

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn CA 95603
Phone (530) 823-4211**

MINUTES OF JULY 14, 2011

Commissioners Present

Glenn Tonkin, Chair
Richard Owens, Vice-Chair
George Preston, Member
Paul Mercurio, Member

Absent

Teresa Schredl, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Chairman Tonkin called the meeting to order at 4:42 p.m. and noted that a quorum was present.

Approval of Agenda

Owens moved to approve without change, Mecurio seconded, unanimously approved.

Public Comment

None

Approval of June 30, 2011 Meeting Minutes

Preston moved; Owens seconded; unanimously approved.

Old Business

Technology Commission Work Plan

Commissioner Owens gave an update on the data collection. He presented a draft of a proposed inventory form for review and upgrades by other commissioners. There was considerable discussion around approach to the overall project. Commissioner Mercurios visit to Colusa is still pending. We discussed other like cities with Auburns demographics we might also visit.

Action: Commissioner Tonkin will set up a meeting with City Manager Bob Richardson.

New Business

- **Changing of the Chair**
Commissioner Tonkin transferred the Chair to Vice Chair Owens and will remain on the commission as a member.
- **Nomination of Vice Chair**
Commissioner Mercurio was nominated for Vice Chair and was elected unanimously.
- **Recognition of Outstanding Service**
The commission wants to formally recognize the commitment, energy and leadership given by Commissioner Tonkin during his 8 years as Chairman. We are very fortunate that he is remaining on the commission.

Other Business

ACTV Update

The key items are the appointment of Paula Johnston to General Manager and the search for a new Studio Assistant.

Information and Announcements

Commissioner Owens will be on vacation the week of 7/17.

Commissioner Preston will be on vacation the week of 7/25.

Date and Time of Next Meeting

August 11, 2011 at 4:30 p.m., Room 10 City Hall

Adjournment

Chairman Owens adjourned the meeting without objection at 5:52 p.m.

APPROVAL ATTESTED TO:

Rich Owens, Chair, Technology Commission
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